



**AGENDA**

**Eastern New Mexico Water Utility Authority Regular Meeting**

**City of Texico Senior Center  
211 North Griffin Street, Texico, NM  
Thursday, November 18, 2021 - 3:00 pm**

**1) Call to Order**

**2) Roll Call**

**3) Approval of Agenda**

**4) Approval of Minutes**

- a) Minutes of ENMWUA Regular Board meeting On Thursday, October 28, 2021 at 3:00 pm at the Portales Memorial Building.

**5) Public Input**

**6) Monthly Financials**

- a) Approval of Monthly Financials for the Month ending October 31, 2021 -Ortega, Marez
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101-Ortega

**7) New Business Items**

- a) Recommendation/Action for Approval of Annual Contract with Thompson Consulting, LLC. – Ortega, Bowens
- b) Recommendation/Action for Approval of Annual Contract with Capitol Consultants, LLC. - Ortega, Bowens
- c) Recommendation/Action for Approval of Annual Contract with Harmon, Barnett, and Morris, P.C. -Ortega, Bowens, Barnett

**8) Unfinished Business**

<b>2021-2022 Members</b>	
<b>Clovis</b>	
Bryant	_____
Garza	_____
Morris	_____
<b>Portales</b>	
Jackson	_____
Lucero	_____
<b>Texico</b>	
Carter	_____

**9) Reports from Board Members and Staff**

- a) Project Development Activities -Jacobs
- b) Ute Reservoir USGS Report – Bowens
- c) State Activities – Thompson
- d) Federal Activities – Ryan
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

**10) Future Agenda Items**

- a) Next Regular Meeting, Date, Time, and Location: Thursday, December 16, 2021 at 3:00 p.m. at ENMWUA Office (Sitterly Professional Center) 801 Pile Street, Clovis, NM 88101.

**11) Public Input**

**12) For the Good of the Order**

**13) Adjournment**